



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
WEBSITE: <http://www.vmb.ca.gov>
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AGENDA "AMENDMENT"
Veterinary Medical Board Meeting

Wednesday, July 14, 2004

9:00 a.m. to 3:00 p.m.

Department of Consumer Affairs
1424 Howe Avenue, Greg Gorges Conference Room
Sacramento, CA 95825
(916) 263-2610

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

- 1. Call to Order/Swearing in of New Board Member**
 - A. Roll Call: Michael Kerfoot, DVM, President
R. Troy Roach, DVM, Vice President
Dawn Arnall, Public Member
Terri Becker, DVM
Sondra Browning, Public Member
Gregory Ferraro, DVM
Linda Starr, Public Member
- 2. Closed Session**
 - A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 - B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)
 - C. Executive Officer Evaluation
Pursuant to Government Code Section 11126(c)(1)
- 3. Approval of Minutes**
 - A. April 21, 2004
- 4. Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak
- 5. Administrative Committee – Michael Kerfoot, DVM**
 - A. Budget
 1. Review FY 03/04 Budget
 2. Review FY 04/05 Budget
 - B. Consumer Outreach
 1. Newsletter
 - C. Department of Consumer Affairs Audit Report
 - D. American Association of Veterinary State Boards
 1. Bylaws
 2. Annual Conference Delegate

6. **Sunset Review Committee – Dawn Arnall, Public Member**
 - A. Update on Sunset Review Process
7. **Examination/Licensing Committee Report – Michael Kerfoot, DVM**
 - A. RVTC Practice Analysis
8. **Continuing Education Committee – Troy Roach, DVM**
9. **Legislative Committee – Gregory Ferraro, DVM**
 - A. Legislation
 1. SB 1548, Figueroa – Veterinary Medical Board Sunrise
 - a. Proposed amendments to Section 4848(b) - reciprocity
 2. SB 1735, Figueroa – Reestablish Abolished Board Positions
 - B. Regulations
 1. Approved Regulations – Effective May 29, 2004
 - a. Mobile Clinics – Separate Surgery Room
 2. Regulations Pending with Office of Administrative Law
 - a. Criteria for Evaluation of Equivalent RVT Programs
 3. Proposed Regulations – Set For Hearing In October 2004
 - a. Continuing Education – Request for Waiver
 - b. Filing Deadline for National Examination
 4. Proposed Regulations for Discussion
 - a. Definition of Specialty Practitioner
 - b. Disciplinary Guidelines Revisions
10. **Enforcement Committee – Michael Kerfoot, DVM**
11. **Registered Veterinary Technician Committee Report – Nancy Ehrlich, RVTC Chair**
 - A. Report from July 13, 2004, Meeting
 - B. RVT Job Tasks and Alternative Therapies
 - C. Reduction of Test Window for RVT Examination Computer Testing
 - D. RVT Practice Analysis Test Validation Document
 - E. Sunset Issues
12. **New Business**
13. **Review Board Meeting Dates for FY 2004/05 and 2005/06**
14. **Agenda Items for October 2004, Meeting**
15. **Comments from Public/Outside Agencies/Associations**
16. **Adjourn**

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.